

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. Superseding Ind. Case No. 16-CR-10094-LTSSame Defendant Yes New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Ross McLellan Juvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Hingham, MABirth date (Yr only): 1972 SSN (last4#): 3750 Sex M Race: White Nationality: USADefense Counsel if known: Martin G. Weinberg Address 20 Park Plaza, Suite 1000

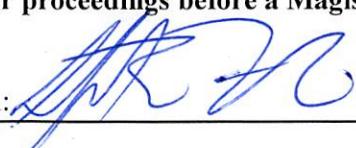
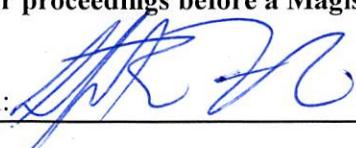
Bar Number \_\_\_\_\_ Boston, MA 02116

**U.S. Attorney Information:**AUSA Stephen E. Frank Bar Number if applicable 568455Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ . Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: February 7, 2018 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

16-CR-10094-LTSName of Defendant ROSS MCLELLAN**U.S.C. Citations**

|        | <u>Index Key/Code</u>              | <u>Description of Offense Charged</u>                      | <u>Count Numbers</u> |
|--------|------------------------------------|--|----------------------|
| Set 1  | <u>18 USC 371</u>                  | CONSPIRACY TO COMMIT OFFENSES AGAINST<br>THE UNITED STATES | 1                    |
| Set 2  | <u>15 USC 78j(b) &amp; 78ff(a)</u> | SECURITIES FRAUD   | 2-3                  |
| Set 3  | <u>18 USC 1343</u>                 | WIRE FRAUD   | 4-6                  |
| Set 4  | <u>18 USC 981(a)(1)(C)</u>         | FORFEITURE ALLEGATION                                      |                      |
| Set 5  |                                    |  |                      |
| Set 6  |                                    |  |                      |
| Set 7  |                                    |  |                      |
| Set 8  |                                    |  |                      |
| Set 9  |                                    |  |                      |
| Set 10 |                                    |  |                      |
| Set 11 |                                    |  |                      |
| Set 12 |                                    |  |                      |
| Set 13 |                                    |  |                      |
| Set 14 |                                    |  |                      |
| Set 15 |                                    |  |                      |

**ADDITIONAL INFORMATION:**